

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
A. Company					
Penalty	Nil	-	-	-	-
Punishment	Nil	-	-	-	-
Compounding	Nil	-	-	-	-
B. Directors					
Penalty	Nil	-	-	-	-
Punishment	Nil	-	-	-	-
Compounding	Nil	-	-	-	-
C. Other Officers in Default					
Penalty	Nil	-	-	-	-
Punishment	Nil	-	-	-	-
Compounding	Nil	-	-	-	-

Details of Loans, Guarantees, Security or Investments made by Company pursuant to Section 186 of the Companies Act 2013 are as provided below

Corporate Guarantees

₹ in crore

Name and address of the person or body corporate to whom it is made or given	Amount
1. IndusInd Bank, on behalf of Arts on Engineering Ltd.	25.00
2. Bank of Baroda on behalf of CEC-ITD CEM-TPL Joint Venture	340.00
3. Iacon International Ltd., on behalf of Express Freight Railway Consortium	35.39
4. IndusInd Bank on behalf of Artson Engineering Ltd.,	15.00
5. Corporation Bank on behalf of Artson Engineering Ltd.,	6.00
6. Saudi Aramco on behalf of Nesma Tata Projects Limited, LLC (NTPL)	285.00
7. IndusInd Bank on behalf of Artson Engineering Ltd.,	40.00
8. Axis Bank on behalf of Artson Engineering Ltd.	15.00
9. Saudi British Bank, Riyadh on behalf of Nesma Tata Projects Ltd., Co. Jeddah	131.00
10. Kotak Mahindra Bank on behalf of Ujjwal Pune Ltd.,	95.00
Total Corporate Guarantees	987.00

Inter-Corporate Deposits (ICDs)

₹ in crore

Name and address of the person or body corporate to whom it is made or given	Amount
TP Luminaire Private Limited	4.90

Tata Aig Annual Report

Dhameja Nand



Tata Aig Annual Report:

Annual Report on the OECD Guidelines for Multinational Enterprises 2010 Corporate responsibility:

Reinforcing a unique instrument OECD,2010-11-16 This Annual Report provides an account of the actions taken by the 42 adhering governments over the 12 months to June 2010 to enhance the contribution of the OECD Guidelines for Multinational Enterprises to the improved functioning of the global economy **Annual Report** India. Ministry of Finance,2001 **IWMI Annual report 2020** International Water Management Institute (IWMI),2021-10-04 **Annual Report** University of Poona,2010 *Annual Report* Indian Institute of Foreign Trade,2005 *Annual Report* United Nations University,2008 *India Insurance Report* ,2005 **Public Budgeting and Financial Management (Indian Experience)** Dhameja Nand,2014 Budgeting In India Developments And Perspectives 2 Planning And Budgetary Process Budget Meaning Principles Classifications Mechanism Budgeting In A Commercial Organisation 3 Budgeting In Government Conventional Budget And Other Formats Of Budget 4 Performance Budgeting Meaning Need Mechanism 4A 4B 5 Zero Base Budgeting Meaning Characteristics Benefits Zbb Process Decision Units And Decision Packages 5A 5B 6 Zbb Implementation In India A Case Study Of Research And Development Organisation 7 Outcome Budgeting 8 Gender Budgeting 9 Fiscal Responsibility And Budget Management A Step Towards Financial Discipline 10 Accrual Accounting In Government Concept And Roadmap **Insurance Principles and Practice, 22nd Edition** Mishra M.N. & Mishra S.B., Comprehensive coverage of all types of innovative insurance products such as long term care insurance commercial insurance catastrophe insurance liability insurance to name few Details on developments in international insurance with latest data Appendices to support the information provided in chapters All clauses and words of marine insurance are given in appendix **FINANCIAL SERVICES** NALINI PRAVA TRIPATHY,2007-06-09 Today with the impact of globalization and liberalization on the world economy new ideas and new thinking dominate the world The financial services sector is no exception to this Being an integral part of the financial system of a modern industrial economy the financial sector has witnessed a proliferation of its functions This well organized easy to read text covers the entire gamut of development that is taking place in the Indian financial services sector Besides providing an extensive coverage of the dynamics of bond market insurance banking services plastic cards bancassurance derivatives and emerging trends of real estate industries the book also offers an in depth knowledge of venture capital lease financing securitization as effective financial instruments In addition the text also gives a detailed account of the principles operational policies and practices of the financial services sector **KEY FEATURES** Pedagogically rich to help students comprehend and apply chapter concepts Comprehensive coverage of Indian financial regulatory bodies and practices Detailed discussions on the working of SEBI and Stock Exchanges both NSE and BSE Highlights latest trends in financial services sector with figures and tables The text is intended for the students of management as well as professionals in the field of financial management Students pursuing professional courses such as

ICWA CFA and CA will also find the book useful Strategy, Structure and Corporate Governance Nabyla Daidj, 2016-07-01

Since the beginning of the 2000s important changes in external environments have affected the corporate governance practices of firms all around the world. The corporate governance structure in each country develops in response to country specific factors and conditions. Firms are currently engaged in a variety of dynamic business relationships such as business networks, strategic alliances and conglomerates especially in high technology sectors. Strategy Structure and Corporate Governance by Nabyla Daidj proposes to analyze the main trends and drivers of change in corporate governance of several kinds of organizations. Large conglomerates: The development of large and complex conglomerate organizations have played an important role in the economy in Japan but also in other countries such as Korea with chaebols which can be defined as closely intertwined industrial groupings. Inter-firms networks, districts, clusters etc. and Recent forms of inter-firms networks, business ecosystems. The author examines several case studies and shows how shifts in markets and global competition are reconfiguring transactions within these organizations and are impacting corporate governance systems. *THE RIPPLE EFFECT: HOW NATURAL DISASTERS IMPACT COMMODITIES AND COMPANIES* Dr. Imroz Mansuri, The book focuses on the impact of natural calamities on the production of cotton and sugar which are essential for the Indian society. The study explores the relationship between shareholders' return of listed cotton companies and cotton production as well as between shareholders' return of listed sugar companies and sugar production. **Economic Developments In India : Monthly Update, Volume -70 Analysis, Reports, Policy Documents** Editors : Raj Kapila & Uma Kapila, 2003 The Indian Financial System: Markets, Institutions and Services Pathak, 2010. The Indian financial system. Markets, Institutions and Services is a complex amalgamation of various institutions, markets, regulations and laws, analysts, transactions, claims and liabilities. This book not only thoroughly engages with these impor *Financial Markets, Institutions and Services - SBPD Publications* Dr. F. C. Sharma, 2021-10-16. 1 Financial System and its Components 2 Financial System and Economic Development 3 Indian Financial System An Overview 4 Money Market 5 Capital Market 6 Risk and Return Concept and Analysis 7 Primary Market 8 Primary Market Intermediaries 9 Secondary Market 10 Government Securities Market 11 Recent Reforms in Indian Capital Market 12 Role of SEBI An Overview 13 Reserve Bank of India 14 Commercial Banks 15 Life and Non Life Insurance Companies LIC GIC 16 Mutual Funds 17 Non Banking Financial Companies NBFCs 18 Merchant Banking 19 Leasing Hire Purchase and Housing Finance Factoring Services and Financial Counseling etc 20 Venture Capital Financing 21 Credit Rating 22 Indian Financial Institutions Development Bank **Recent Trends in Insurance Sector in India** K. Ravichandran, 2007. Contributed articles presented earlier at the National Level Seminar on Recent Trends in Insurance Sector in November 2006 at Gandhigram Rural University Gandhigram *Development in Developing Economies* Mihir Kumar Pal, Sebak Kumar Jana, 2012. Papers presented at the National Seminar on Issues of Development in Developing Economies held at Vidyasagar University *RISK MANAGEMENT AND INSURANCE PLANNING* LOOMBA,

JATINDER,2013-08-30 Humans are accustomed to risks Be it a theft or burglary a fatal road accident natural disaster or death the possibility of a person encountering a risk can never be underestimated To mitigate the intensity of risks it is always advisable to manage risks beforehand This book explains how to minimize monitor and control the probability and impact of unfortunate events through risk management The chapters are skillfully designed to give a comprehensive approach to the need of insurance the right plan for different needs and the right place to buy the insurance The essential concepts are dealt with thoroughly to build the foundation of the subject The book skillfully elucidates the roles and the duties of an Agent and the traits required to transform into an efficient one It highlights some of the most important insurance claims which are only prevalent in the developed countries US and UK like tort liability problems long term care insurance personal umbrella insurance and Uninsured Motorist Coverage and personal umbrella policy The book emphasizes on exposures to mortality health disability auto overseas and travel insurances While discussing the topics like retirement options it ornately describes various pensions and annuity schemes available as well The book is primarily intended for the postgraduate students of Management However it will also be beneficial for Risk Managers and Insurance Agents Key Features The chapters are interspersed with Figures Tables Exhibits and Takeaway Tips to provide interesting facts related to the topic discussed in the chapter The topics are explained through case studies and graphical representations to add a practical approach to the subject MCQs help in strengthening life insurance concepts A separate Chapter is devoted to the Insurance Laws **Business India** ,2006 *INDIAN BANKING* Amit K. Kashyap,2014-11-28 The book has sub parts which are devoted to Banking Financial Inclusions Rip offs in Banking and Legal Analysis Financial Innovations Emerging Islamic Banking and Emerging Issues in Banking The object of this book is to encompass all the essential aspects of banking and finance

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